

WEST SOUND UTILITY DISTRICT
Minutes of Special Meeting of the Board of Commissioners
Held via Microsoft Teams Meeting
2924 SE Lund Avenue, Port Orchard, WA 98366
Monday, October 24, 2022

Chairperson: Jerry Lundberg
Vice Chairperson: Susan Way
Secretary: James J. Hart

Attending: Randy Screws, General Manager
John Tapia, Operation Manager
JJ Johnson, Utility Foremen
Marty Grabill, Plant Manger
Kevahn Steinke, Maintenance Supervisor
Joy Ramsdell, Finance Manager (Virtual)
Amber Brooks, Accounting/Office Assistant
Ken Bagwell, Attorney (Virtual)

The meeting was called to order by Commissioner Lundberg at 1:00 p.m.

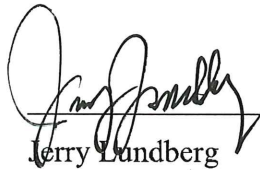
CONSENT AGENDA

1. Approval of Voucher WSUD #30947 in the amount of \$200.00.
Approved 3-0

2023 Budget work session with the Board of Commissioners, General Manager and Department Managers followed by questions and discussion.

ADJOURN

Commissioner Lundberg moved to adjourn the meeting at 2:50 p.m. The motion was seconded by Commissioner Way; motion approved 3-0.



Jerry Lundberg

Chairperson

Absent

Susan Way

Vice-Chairperson



James Jay Hart

Secretary